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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2007

RUSSELL S. ROBERTS, ESQUIRE
PO BOX 1544
MARIANNA, FL 32447

SUBJECT: CHEROKEE SATSUMA CO-OP
Ref. Number: W07000048039

We have received your document for CHEROKEE SATSUMA CO-OP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY, or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
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Letter Number: 107A00056834

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ROBERTS, ROBERTS & ROBERTS

ATTORNEYS AT LAW
2879 MADISON STREET
POST OFFICE BOX 1544
MARIANNA, FLORIDA 32447

JOHN E. ROBERTS
RUSSELL S. ROBERTS*
JOHN Y. ROBERTS

TELEPHONE
(850) 526-3865

FACSIMILE
(850) 526-3909

*ALSO ADMITTED IN MISSISSIPPI

October 3, 2007

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

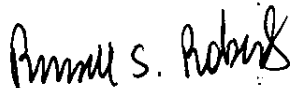
RE: CHEROKEE SATSUMA CO-OP, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. The Certificate of Designation of Registered Agent/Registered Office is also enclosed. I have enclosed a copy of your letter dated September 27, 2007.

Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate to the post office address set forth above. Thank you for your attention in this matter. If you have any questions concerning this matter, please do not hesitate to contact me.

Yours truly,



Russell S. Roberts

RSR/mb

Enclosures: As stated above

ARTICLES OF INCORPORATION
OF
CHEROKEE SATSUMA CO-OP, INC.

A Florida Non-Profit Corporation Pursuant to Chapter 618, Florida Statutes

We, whose names are signed hereto, do hereby associate ourselves together for the purpose of forming a body corporate (co-operative), not for profit, marketing association under Chapter 618 of the Laws of the State of Florida, and under the following charter:

ARTICLE I
NAME

The name of the corporation is: CHEROKEE SATSUMA CO-OP, INC.

ARTICLE II
TYPE OF CORPORATION

This is a non-profit corporation organized solely for production and marketing agricultural products pursuant to Chapter 618, Florida Statute.

ARTICLE III
TERM OF EXISTENCE

This corporation is to exist perpetually, and the corporate existence will commence on the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE IV
PURPOSE

The purpose for which this corporation is organized shall be to promote the production and the marketing of agricultural products (satsumas).

ARTICLE V
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is at 1525 Fairview Road, Marianna, Florida, 32448.

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TALLAHASSEE, FLORIDA

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 1525 Fairview Road, Marianna, Florida, 32448. The name of the initial registered agent at that address is Mack Junior Glass. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have three (3) members for the initial Board of Directors of the corporation. The names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

Mack Junior Glass, 1525 Fairview Road, Marianna, Florida 32448

Ryder A. Laramore, 4141 Laramore Road, Marianna, Florida 32448

Nolan Daniels, 1447 Lipford Road, Marianna, Florida 32448

The directors shall be elected annually in accordance with the by-laws of the corporation.

ARTICLE VIII
MEMBERS

The corporation shall have members. The membership of this corporation shall consist of the subscribers to this charter and their joint tenants with rights of survivorship and such other members as shall be approved by Board of Directors. The membership in the corporation shall continue until such time as the member ceases to grow and market satsumas. The membership shall be held in the names as follows:

Mack Junior Glass and Alicia Glass as joint tenants with rights of survivorship (38% interest), 1525 Fairview Road, Marianna, Florida, 32448;

Larry Daniels and Nolan Daniels as joint tenants with rights of survivorship (24% interest), 1447 Lipford Road, Marianna, Florida, 32448; and

Ryder A. Laramore and Herman D. Laramore as joint tenants with rights of survivorship (38% interest), 4141 Laramore Road, Marianna, Florida 32448 .

ARTICLE IX
INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mack Junior Glass	1525 Fairview Road, Marianna, Florida 32448
Nolan Daniels	1447 Lipford Road, Marianna, Florida 32448
Ryder A. Laramore	4141 Laramore Road, Marianna, Florida 32448

ARTICLE X
OFFICERS

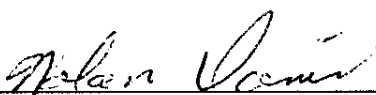
The officers of this corporation shall consist of a president, a vice president and a secretary/treasurer. These officers shall be elected annually by a majority vote of the members of the corporation.

ARTICLE XI
BY-LAWS

The By-laws of this corporation may be made, altered and rescinded by a majority vote of the members.

IN WITNESS WHEREOF, we have subscribed our names this the 19th day of Sept-
ember, 2007.


MACK JUNIOR GLASS


NOLAN DANIELS

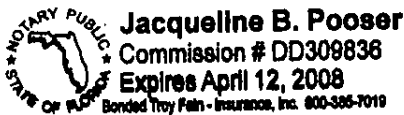

RYDER A. LARAMORE

STATE OF FLORIDA
COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, MACK JUNIOR GLASS, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber, and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 19th day of September, 2007, by MACK JUNIOR GLASS, who (☒) is personally known to me or () who produced a valid driver's license or identification card as identification, and who did take an oath.

(SEAL)



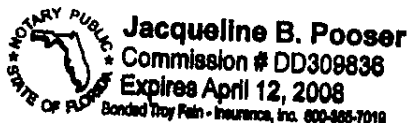
Jacqueline B. Pooser
NOTARY PUBLIC
Print Name: Jacqueline B. Pooser
My commission expires: _____

STATE OF FLORIDA
COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, NOLAN DANIELS, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber, and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 19th day of September, 2007, by NOLAN DANIELS, who (☒) is personally known to me or () who produced a valid driver's license or identification card as identification, and who did take an oath.

(SEAL)



Jacqueline B. Pooser
NOTARY PUBLIC
Print Name: Jacqueline B. Pooser
My commission expires: _____

STATE OF FLORIDA
COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, RYDER A. LARAMORE, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber, and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 19th day of September, 2007, by RYDER A. LARAMORE, who (☒) is personally known to me or () who produced a valid driver's license or identification card as identification, and who did take an oath.

(SEAL)



Jacqueline B. Pooser
Commission # DD309838
Expires April 12, 2008
Bonded Troy Fahn - Insurance, Inc. 800-365-7019

Jacqueline B. Pooser
NOTARY PUBLIC
Print Name: Jacqueline B. Pooser
My commission expires:

NAME: MACK JUNIOR GLASS
ADDRESS: 1525 FAIRVIEW ROAD
MARIANNA, FLORIDA 32448

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHEROKEE SATSUMA CO-OP, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under Florida Statute 607.0501(3).

DATED this 19th day of September, 2007.


MACK JUNIOR GLASS

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